2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763230

FILED Mar 22, 2012 Secretary of State

Entity Name: OYSTER BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1415 BLUEPOINT AVE 1415 BLUE POINT AVE NAPLES, FL 34102 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

C/O DIRECTORS CHOICE, LLC 3784 PROGRESS AVE. #107 NAPLES, FL 34104

FEI Number: 59-2403426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAM, HOWARD DIRECTORS CHOICE, LLC C/O DIRECTORS CHOICE, LLC 3784 PROGRESS AVENUE 3784 PROGRESS AVENUÉ #107 NAPLES, FL 34104 US NAPLES, FL 34104 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE: JANET HOWARD 03/22/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

NELSON, JAMES Name:

Address: 1435 BLUE POINT AVENUE City-St-Zip: NAPLES, FL 34102

Title:

Name: BAGAS, BARBARA

Address: 1425 BLUE POINT AVENUE City-St-Zip: NAPLES, FL 34102

Title:

BRYANT, DIANE Name:

1445 BLUE POINT AVENUE Address: City-St-Zip: NAPLES, FL 34102

Title:

Name: MCCLEVISH, TIMOTHY 1415 BLUE POINT AVENUE Address: City-St-Zip: NAPLES, FL 34102

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Ρ SIGNATURE: JAMES NELSON 03/22/2012